

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
NOVEMBER 13, 2018  
AGENDA

**Location: Robbins Library Conference Room**

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:45	Trust Fund Investment Performance Review with Town Treasurer Phyllis Marshall
7:45-7:50	Approval of October 9 <sup>th</sup> Meeting Minutes (vote needed)
7:50-7:55	Meeting Room Use Policy (vote)
7:55-8:05	Fox Shop Space RFQ Update
8:05-8:10	FY20 Budget Review
8:10-8:20	Winfield Robbins Art Prints Warrant Article Status
8:20-8:25	Trustee Vacancy Update
8:25-8:30	Director's Report
8:30-8:35	Foundation Liaison Update
8:35-8:40	Friends Liaison Updates
8:40-8:45	Communications and Announcements
8:45-8:50	Unanticipated Items
8:50-8:55	Date of Next Meeting: December 11, 2018
8:55	Adjournment (vote needed)